

EXHIBIT A
(PII LIST)

FTX Trading – Redacted Key Parties in Interest¹**5% or More Equity Holders**

Edward Moncada
 Nishad Singh
 Name On File
 Samuel Bankman-Fried
 Zixiao Wang

Ad Hoc Committee (Non US Customers of FTX.com)

Eversheds Sutherland (Us) LLP
 Morris, Nichols, Arsht & Tunnell LLP

Bankruptcy Judges

Ashely M. Chan
 Brendan L. Shannon
 Craig T. Goldblatt
 John T. Dorsey
 Karen B. Owens
 Kate Stickles
 Laurie Selber Silverstein
 Mary F. Walrath
 Una O'Boyle (Clerk of Court)

Bankruptcy Professionals

Ernst & Young
 Quinn Emanuel Urquhart & Sullivan, LLP
 AlixPartners, LLP
 Alvarez & Marsal North America, LLC
 Kroll Restructuring Administration
 Landis Rath & Cobb LLP
 Perella Weinberg Partners
 Sullivan & Cromwell LLP

Banks/Lender/UCC Lien Parties/Administrative Agents

AKBANK
 Apple Business
 Bank of America
 Bank of Cyprus
 BCB Bank
 BMO Harris Bank, N.A.
 Circle Internet Financial, Inc.
 Commercial Bank of Dubai
 Commerical Bank of Vietnam
 Customers Bank
 DBS Bank Limited
 Deltec
 ED&F Man Holdings Inc.
 Emirate NBD Bank
 Equity Bank
 Etana
 Eurobank
 Evolve Bank and Trust
 Far Eastern Int'l Bank
 Fibabanka

Fidelity Bank (Bahamas)
 Garanti BBVA
 Goldfields Money
 HDFC Bank
 HSBC Bank
 Interactive Brokers
 JPMorgan Chase Bank, N.A.
 Jtrust Bank
 Klarpay
 LendingClub
 Maerki Baumann & Co. AG
 Moneytech
 Moonstone Bank
 Morgan Stanley
 MUFG Bank, LTD.
 National Australia Bank
 Nium
 Nuvei
 Octabase
 Omipay / Cuscal
 PayPay Bank
 Paysafe
 Prime Trust LLC
 Rakuten Bank
 RJ O'Brien
 SBI Sumishin Net Bank Ltd.
 Signature Bank
 Signet
 Silicon Valley Bank
 Silvergate Bank
 Siraat Banksai
 Stanford Credit Union
 Strait X
 Stripe
 Sumitomo Mitsui Banking Corporation (SMBC)
 Swapforex
 Tokyo Star Bank
 Transactive
 Transero
 Turicum
 Vakifbank
 Volksbank Bayern Mitte eG
 Washington Business Bank
 Wells Fargo
 Western Alliance
 Zand Bank
Contract Counter-Parties
 AC Revocable Trust
 Adresana Limited

¹ Names of customers are redacted in accordance with the *Fourth Order Authorizing the Movants to Redact or Withhold Certain Confidential Information of Customers* [D.I. 16165]. An unredacted version of the Key Parties in Interest List is filed under seal at D.I. 288.

AIM Sports, LLC
 Name On File
 Name On File
 Name On File
 Alpaca Crypto LLC
 AlteumX International S.A.
 Name On File
 Name On File
 Name On File
 Name On File
 Barstool Sports Inc.
 Billboard Media, LLC
 Binance Capital Management Co. Ltd.
 BitGo
 BITOCTO
 BlockFi Inc.
 Brandon Williams
 Brave Software International SEZC
 Name On File
 Cal Athletics
 Chainalysis
 Coachella Music Festival, LLC
 David Ortiz
 David Ortiz Children's Fund
 Name On File
 Diego Perez de Ayala
 Digital Assets DA AG
 Digital Finance Group Company
 Dolphin Entertainment, Inc.
 Name On File
 Elvia Delgadillo
 Exodus Movement, Inc.
 Fortune Cookie
 FOX SPORTS SUN, LLC
 Name On File
 FTI Consulting, Inc.
 Furia ESports LLC
 Galois Capital
 Gisele Caroline Bündchen
 Golden State Warriors
 Gpay Network Pte. Ltd.
 Growflint Technologies Pvt. Ltd.
 HashKey Blockchain Investment Fund
 HODL Media, Inc.
 ICC Business Corporation FZ LLC
 Idealex Services OU
 IEX Group, Inc.
 iVest+
 Name On File
 Name On File
 Jeremy Cranford
 Name On File
 Joele Frank
 Kariya Kayamori
 Name On File
 Kevin O'Leary

Name On File
 Larnabell Enterprises Limited
 Laura Larissa Hanna
 Ledger SAS
 Lightspeed Management Company, LLC
 Lincoln Holdings LLC DBA Monumental Sports & Entertainment
 Lorem Ipsum UG
 Name On File
 Name On File
 Major League Baseball Clubs
 Major League Baseball Properties, Inc
 Mark Khalil
 Medium Rare Live, LLC
 Meow Technologies Inc.
 Mercedes-Benz Grand Prix Limited
 Name On File
 MLB Advanced Media, L.P
 MMBOC, LLC
 MPG Live Ltd
 Multicoins Capital
 Nardello & Co. LLC
 Naomi Osaka
 O'Leary Productions Inc.
 Office of the Commissioner of Baseball
 Paradigm
 Patrick Gruhn
 Paul Forest
 Paxos Trust Company, LLC
 Name On File
 Play Magnus Group
 PointUp Inc.
 Proper Trust AG
 PT Datindo Infonet Prima
 Race Capital
 Radegen Sports Management LLC
 Rebecca Lowe
 Reddit, Inc.
 Ribbit Capital
 Rick Fox
 Riot
 Name On File
 SC30 Inc.
 Name On File
 Shohei Ohtani
 Name On File
 Stephen Curry
 StockTwits, Inc.
 Swift Media Entertainment, Inc
 Sygnia Consulting
 The MLB Network, LLC
 The Sequoia Fund, L.P.
 Thoma Bravo
 TL INTERNATIONAL BV
 TokenBot International Ltd.
 Tom Brady
 TradingView Inc

[illegible]

Name On File

[illegible]

[illegible][illegible]

Debtors

Alameda Aus Pty Ltd
Alameda Global Services Ltd.
Alameda Research (Bahamas) Ltd
Alameda Research Holdings Inc.
Alameda Research KK
Alameda Research LLC
Alameda Research Ltd
Alameda Research Pte Ltd
Alameda Research Yankari Ltd
Alameda TR Ltd
Alameda TR Systems S. de R. L.
Allston Way Ltd
Analisyia Pte Ltd
Atlantis Technology Ltd.
Bancroft Way Ltd
Blockfolio, Inc.
Blue Ridge Ltd
Cardinal Ventures Ltd
Cedar Bay Ltd
Cedar Grove Technology Services, Ltd
Clifton Bay Investments LLC
Clifton Bay Investments Ltd
Cottonwood Grove Ltd
Cottonwood Technologies Ltd.
Crypto Bahamas LLC
DAAG Trading, DMCC
Deck Technologies Holdings LLC
Deck Technologies Inc.
Deep Creek Ltd
Digital Custody Inc.
Euclid Way Ltd
FTX (Gibraltar) Ltd
FTX Canada Inc
FTX Certificates GmbH
FTX Crypto Services Ltd.
FTX Digital Assets LLC

FTX Digital Holdings (Singapore) Pte Ltd
 FTX EMEA Ltd.
 FTX Equity Record Holdings Ltd
 FTX EU Ltd.
 FTX Europe AG
 FTX Exchange FZE
 FTX Hong Kong Ltd
 FTX Japan Holdings K.K.
 FTX Japan K.K.
 FTX Japan Services KK
 FTX Lend Inc.
 FTX Marketplace, Inc.
 FTX Products (Singapore) Pte Ltd
 FTX Property Holdings Ltd
 FTX Services Solutions Ltd.
 FTX Structured Products AG
 FTX Switzerland GmbH
 FTX Trading GmbH
 FTX Trading Ltd
 FTX TURKEY TEKNOLOJİ VE TİCARET ANONİM ŞİRKETİ
 FTX US Services, Inc.
 FTX US Trading, Inc
 FTX Ventures Ltd
 FTX Zuma Ltd
 GG Trading Terminal Ltd
 Global Compass Dynamics Ltd.
 Good Luck Games, LLC
 Goodman Investments Ltd.
 Hannam Group Inc
 Hawaii Digital Assets Inc.
 Hilltop Technology Services LLC
 Hive Empire Trading Pty Ltd
 Innovatia Ltd
 Island Bay Ventures Inc
 Killarney Lake Investments Ltd
 Ledger Holdings Inc.
 Ledger Prime LLC
 LedgerPrime Bitcoin Yield Enhancement Fund, LLC
 LedgerPrime Bitcoin Yield Enhancement Master Fund
 LedgerPrime Digital Asset Opportunities Fund, LLC
 LedgerPrime Digital Asset Opportunities Master Fund LP
 LedgerPrime Ventures, LP
 Liquid Financial USA Inc.
 Liquid Securities Singapore Pte Ltd.
 LiquidEX LLC
 LT Baskets Ltd.
 Maclaurin Investments Ltd.
 Mangrove Cay Ltd
 North Dimension Inc
 North Dimension Ltd
 North Wireless Dimension Inc
 Paper Bird Inc
 Pioneer Street Inc.
 Quoine India Pte Ltd
 Quoine Pte Ltd
 Quoine Vietnam Co. Ltd

SNG INVESTMENTS YATIRIM VE DANIŞMANLIK ANONİM ŞİRKETİ
 Strategy Ark Collective Ltd.
 Technology Services Bahamas Limited
 Verdant Canyon Capital LLC
 West Innovative Barista Ltd.
 West Realm Shires Financial Services Inc.
 West Realm Shires Inc.
 West Realm Shires Services Inc.
 Western Concord Enterprises Ltd.
 Zubr Exchange Ltd

Director/Officer

Name On File
 Name On File
 Andy Fisher
 Arthur Thomas
 Name On File
 Name On File
 Can Sun
 Caroline Ellison
 Caroline Papadopoulos
 Name On File
 Name On File
 Constance Wang
 Corporate & Trust Services Limited
 Dan Friedberg
 Name On File
 Diana Aidee Munoz Macloa De Camargo
 Edward Moncada
 Gary Wang
 Name On File
 Name On File
 Name On File
 Jen Chan
 John J. Ray
 John Samuel Trabucco
 Jonathan Cheesman
 Joseph J. Farnan
 Name On File
 Kariya Kayamori
 Name On File
 Larry Thompson
 Name On File
 Luk Wai Chan
 Name On File
 Name On File
 Mark Wetjen
 Name On File
 Name On File
 Name On File
 Matt Rosenberg
 Matthew Doheny
 Matthew Ness
 Name On File
 Michael McCarty
 Michael Watson
 Mitch Sonkin

Name On File

Name On File

Name On File

Nishad Singh

Name On File

Name On File

Name On File

Name On File

Rishi Jain

Name On File

Ryan Salame

Ryne Miller

Samuel Bankman-Fried

Name On File

Serhat Aydin

Name On File

Shiliang Tang

Name On File

Sina Nader

Name On File

Takashi Hidaka

Terence Choo

Name On File

Venu Palaparthi

Wang Zhe

Wing Man Charis Law (Charis Law)

Wong Jing Yu

Zach Dexter

Zhe Wang

Donations

amfAR

Arbor Day Foundation

Berkley Existential Risk Initiative

Care for Special Needs Children Foundation

Center for Effective Altruism

Clinton Health Access

David Ortiz Children's Fund

Eat.Learn.Play

Eldera, Inc.

GWWC

Honnold Foundation

Hurry Up Slowly

Laureus Sport for Good

Majority Forward

Managed Funds Association

National Council of Social Service

New Jersey Scholars

Newworld One Bay Street - Margaritaville Beach Resort Nassau

RESource D.C

Rethink Priorities

Seattle Approves

Stanford School of Medicine

Stanford University

Stanford University Development

The Center for Election

Name On File

{1368.002-W0069962.}

UC Berkeley Foundation

UDONIS HASLEM CHILDRENS FOUNDATION

Insurance

Ascot Insurance Company

Continental Casualty Company

Endurance Worldwide Insurance Ltd., Zurich Insurance Plc,

HDI Global Specialty SE

Lloyd's America, Inc.

Massachusetts Bay Insurance Company

Paragon International Insurance Brokers Limited

QBE Insurance Corporation

Relm Insurance Ltd.

StarStone National Insurance Company

The Hanover Insurance Group

The Travelers Insurance Company

Travelers Property Casualty Company of America

United Fire Group

USI Insurance Services, LLC-CL

Investments/Acquisitions

1Inch

3Commas Technologies

5D

6529 NFT Fund

6th Man Ventures Fund

80 Acres

Acala

AFK Ventures LLC

Name On File

Alder Labs

Alethea

Aligned AI

Altimeter Growth Partners Fund VI, L.P.

Alvea, LLC

Anchorage

Ancient8

AngelList

Anthropic

Anysphere Inc

Aptos

Arcana

Archax

Arnac

Arrow

Artemis

Asymmetric Technologies LP

ATMTA, Inc. / Star Atlas

Atomic Vaults

ATTN (EVOSverse)

Auradine, Inc.

Aurigami / Vaus Limited

Aurory

Autograph

Automata

Avara Labs / LENS

AVECRIS Research Corporation Pte. Ltd. (Project Door)

Aver Protocol

Axelar Network	Defi Alliance
Bastion / Bengine, Inc.	Delphia Holdings Corp
BetDEX	Delta One
BiLira (Series A - Class E)	Delysium / KUROSEMI INC.
Bitmain Fund L.P.	Digital Assets DA AG
Bitnob Technologies	Distributed Ledger Technology
Bitnomial	DLT Climate Tech
BitOasis	DoDo
Bitocto (exchange Indo) / PT Trinita	DoinGud
Blockbeats News	DoNotPay
Blockchain Space / Solutions Lab Consultancy Pte Ltd	Doodles
Blocto	Doppel Inc
Bluebook Cities	Dorahack
Bond Fund III	Drift
Bonzai Finance	DriveWealth
Bridge Technologies (BRG Token)	Dropp
Brinc Drones	Dtrade
Browder Capital	Dune Analytics
BTC Africa, S.A., (dba AZA Finance)	Dust Labs, Inc
Burnt	edenbrawl / Worldspark Studios, Inc
Canonical Crypto Fund	EFAS / Kepler Space Industries
Cardinal (Nexus Pro)	Efficient Frontier / Odyssey Technologies Limited
Causal Inc	Eizper Chain
CCAI / Aldin	Elementus
Cega Pte Ltd	Elumia
Celesita Network	Equator Therapeutics
Ceres Protocol Inc / Mythos tokens	EquiLibre Technologies Inc.
Change Up	Ethereal Ventures Fund I LP
chillchat	Euclid Labs / Magic Eden Secondary Shares
China V Investors L.P.	Euler
China Venture Capital Fund	Evme Inc
Chingari	Exodus
Chipper Cash / Critical Ideas Inc	exotic / Pier3 Ventures Limited
Circle Internet Financial, Inc.	Exponent Founders Capital I, LP
Clover	Exponential DeFi Inc
Coderrect Inc.	FairSide
Cogni	Fanatics
Coin98	Faraway
Coinfeeds / Docsi18n	Fern Labs Inc
CoinMARA	Few and Far
Collide Capital Fund I	Figma Inc
Com2Us	Float Capital / Rubin Global Ltd
Composable	Flourishing Humanity Corporation Ltd
Compound Financial	Fluence Labs
Confirm Solutions Inc	Frikition
Conjecture	Frosted Inc
Connect3 / Lab3 Technology Limited	Fuel / Layer-2 Development Corp.
Consensys	FYI.FYI, Inc
Critical Ideas, Inc.	Galaxy Protocol (Galxe)
Cryowar	GamerGains
Curated	GamesPad
DaoSqaure	GENESIS DIGITAL ASSETS LIMITED
Darkfi	Geniome (FBH Corporation)
Dave Inc	Genopet / WITTY ELITE LIMITED
decimated	GetMati
Defi	GetPIP Web3.0 / Prime Round Ltd

GGX Protocol Limited / GGX Token
 Global Illumination
 GOG (Guild of Guardians)
 GuildFi / CRYPTOMIND LAB PTE. LTD
 Harbor Systems Inc
 Hashflow / Qflow
 Hawku
 HedgeHog
 Helix Nanotechnologies
 Hidden Road Inc
 HODL
 HOLE Tokens
 http://Contxts.io / NFT Bank
 http://Solsniper.xyz (Sniper Labs)
 http://tsm.gg/ (Swift Media Entertainment Inc)
 http://wum.bo/
 https://syndica.io/
 HyperNative Inc
 IEX
 ImmutableX Token Prorata
 Impossible Finance
 Innovatia Ltd
 IO Finnet
 IOSG Fund II LP
 IP3 Cripco (Line Friends)
 Ivy Natal
 Jafco SV4 Investment Limited
 Jambo / Project Chill Limited
 Jet Protocol
 Jet Tech
 Jito Labs Inc
 Juiced / Basis Yield Corp
 JUMBO.EXCHANGE
 Juppiomenz
 JustWontDie Ltd
 K5 Global
 Kariya Kayamori
 Katana Labs / Blade Labs Inc
 Keygen Labs, Inc
 Kollider
 Kos Therapeutics Inc
 Kraken Ventures Fund I LP
 Kresus
 KTR Group Corporation
 Kwil Inc
 Lake Nona Fund / LN Sports & Health Tech Fund I, LP
 LayerZero
 LayerZero Labs Ltd
 Lemon Cash
 Lexidus
 Lido
 Lifelike Capital
 Lightspeed Faction
 Limit Break
 Liquidity
 Liquid 2 Venture Fund III L.P.

Liquid Group Inc
 Liquid Value Fund I LP
 Liquity
 LiveArtX
 Loan Transactions and Technology LLC / Edge Tradeworks
 Lonely Road
 Luxon / LXM
 Magic Eden
 Name On File
 Manifold Markets
 Manta
 Mask Network / MASKBOOK
 Matonee Inc
 Mavia
 MCDEX
 MEOW
 Mercurial
 Merge
 Messari
 MetaLink
 Metaplex
 MetaTheory
 Metaversus / Combat Lab, Inc
 Mina
 Mirror World
 MobileCoin
 Modulo Capital Inc
 Mojo
 Momentum Safe Inc
 MONACO / BetDEX / STRAMASH PROTOCOL LTD.
 Monkey Kingdom / Kingdom Metaverse Limited
 MonkeyBall
 Mount Olympus Capital LP
 Move Labs
 MPL
 Multicoins Venture Fund II
 Multicoins Venture Fund III
 MultiSafe/ Coinshift
 Mysten Labs
 Mythical Games
 Nas Education Pte Ltd
 NEAR
 Nestcoin
 New Gen Minting LLC
 Nifty Island
 Nod Labs, Inc.
 NodeGuardians
 Nural Capital
 O'daily News
 Offchain Labs
 Only1
 Open Loot Ecosystem Fund I Ltd.
 Optim
 Orderly
 OTC Service Ltd / OTC Service AG
 OTOY International

OVEX
 Owner.com
 Pacer
 Pangea Cayman Fund I Ltd
 Paradigm One (Cayman) Feeder LP
 Parallel Finance
 Parastate
 Paraswap
 Paxos
 Pembrock
 Perion / BUZZ DEVELOPMENT INC
 Phastasia
 PINE
 Pionic (Toss)
 Pixelynx
 PlanetQuest
 Platform Lifesciences Inc
 Play Up
 Point
 Point Up
 Polygon Network
 Pontem Network
 Pontis - ZK Oracle (42 Labs Inc)
 Port Finance / Contrarian Defi LLC
 Pragma
 Protego
 Pstake
 Psyooption
 QP-Fund I, a series of Generalist Capital, LP
 Questbook / CreatorOS
 Race Capital II
 Rainmaker
 Ratio Finance
 Rebitance (SCI)
 Receipts Depositary Corporation
 Red Sea Research
 REF
 Rejuveron
 Resonant Health Inc
 Revault
 Rockbird LLC
 Rocket
 Roco Finance
 Rok Capital Offshore Fund Ltd
 ROUTER PROTOCOL / Kailasa Infotech Pte Ltd
 Saddle Finance / Incite Technologies Inc
 SahiCoin
 Salad Ventures Ltd
 Samudai
 Samuel Bankman-Fried
 Satori Research
 Scopely
 SEBA Bank
 SECRET Network / Enigma MPC, Inc.
 SecureSave
 Senate

Sequoia Capital Fund, L.P.
 SH Fund, LP
 Sherlock Bioscience
 Sidus
 SifChain
 Sintra
 Sipher
 Size
 Sky Mavis (Axie Infinity)
 Skybridge
 Slope
 Snickerdoodle Labs
 Soba Studios / Good Game Inc
 SOJ Trading Ltd (JoePEGS NFT Project)
 Solana Restricted Token Purchase
 SolCial / Social Research
 Solend / Concurrent C Inc
 SolFarm
 Solice
 Solidus
 Solrise
 Solscan
 SolStarter
 Sommelier
 SperaX
 Spruce Systems Inc
 Stacked
 Star Atlas
 Stargate (LayerZero)
 Starkware
 Step Finance
 StepN (Find Satoshi Lab)
 Stocktwits
 Stoke Space
 Storybook
 SubSocial
 Subspace Network
 Sugarwork
 Sui Token Warrant (FTX Ventures)
 Sundaeswap
 SupraOracle / ENTROPY PROTOCOL LTD.
 Swim
 SwitchBoard
 Swoop
 Symmetry
 Synthetify
 T Tauri Ltd - Token Purchase Agreement
 Tactic / Spoak Inc
 Taki Network Pte Ltd
 Taleverse
 TaxBit
 Telis Bioscience
 The Giving Block
 Thirdverse
 TipLink
 Tools For Humanity

Tortuga
 Torus
 Toy Ventures
 TradeWind
 TripleDot
 TrueFi
 Trustless Media
 TrySpace / SPACE Metaverse AG
 TTAC
 Twilight / Cyberprep Corp
 Umee
 UVM Signum Blockchain Fund VCC
 UXD
 VALR Proprietary Limited
 VerifyVASP Pte. Ltd.
 Vibe Labs Inc.
 Virtualness Inc
 VolMex
 VolumeFi Software, Inc.
 Vosbor
 VOYAGER DIGITAL LTD.
 VY DHARANA EM TECHNOLOGY FUND, L.P.
 VY SPACE
 VY Space II LP
 Vybe
 WAEV
 Wave Mobile Money Holdings
 Wordcel
 Xdefi
 X-Margin
 Xterio
 Yuga Labs (BAYC)
 Zebec
 Zenlink
 zero one
 Zeta
 ZKlend / BLUE HORIZON GLOBAL CORP
 ZKX / LTIC, Inc.
 ZRO (LayerZero)
 Zubr Exchange Ltd

Joint Provisional Liquidators

Brian C. Simms
 Holland & Knight LLP
 Kevin G. Cambridge
 Peter Greaves
 Richards, Layton & Finger, P.A.
 White & Case

Known Affiliates - JV

Alameda Systems Inc.
 Blockfolio Holdings, Inc.
 CM-Equity AG
 Concedus Digital Assets
 Embed Clearing LLC
 Embed Financial Technologies Inc
 FTX Australia Pty Ltd
 FTX Bahamas Ventures Ltd

FTX Capital Markets LLC
 FTX Derivatives GmbH
 FTX Digital Markets Ltd
 FTX Express Pty Ltd
 FTX Foundation, Inc.
 FTX Malta Gaming Services Limited
 FTX Malta Holdings Ltd.
 FTX Vault Trust Company
 LedgerX LLC
 Salameda Ltd
Landlords
 101 Second Street, Inc.
 1450 Brickell, LLC
 Albany Resort Operator Ltd.
 Blue Hole Real Estate Holdings Ltd.
 Boca Pay
 Bond Collective
 Brickwell Owner LLC
 Heckler Investments (Bahamas) Ltd.
 Javari Ltd.
 Madison Real Estate Ltd.
 Newwave Bahamas Inc.
 S3 Ocean View Limited
 The Executive Center
 The Metropolitan Square Associates LLC
 WeWork Companies LLC
 W-SF Goldfinger Owner VIII, L.L.C.

Litigation

Name On File
 Different Rules, LLC
 Name On File
 Group One Holdings Pte Ltd
 Name On File
 Marisa Mcknight
 ONE Studios Pte Ltd

Ordinary Course Professionals

ABNR
 Anderson Mori & Tomotsune
 Anthony Astaphan
 Antis Triantafyllides
 Appleby
 ARIFA
 Armanino LLP
 Arthur Cox
 Baker McKenzie
 Baptista Luz
 Bär & Karrer
 Binder Grösswang
 BlackOak
 Clayton Utz
 Clement Maynard & Co
 CMS Legal - Italy
 Covington & Burling LLP
 Durukan Partners
 Fenwick & West
 Gibson Dunn

Gorriceta Africa Cauton & Saavedra
Hadeff & Partners
Hogan Lovells
Kim & Chang
King & Spalding LLP
King Wood Mallesons
Kramer Levin
Latham & Watkins
Lenz & Staehelin
Lexcomm Vietnam
Loyens&Loeff
McCarthy Tetrault
MLL Meyerlustenberger Lachenal Froriep Ltd
Nishit Desai
Norton Rose
Olaniwun Ajayi
Peter Maynard
Piper Alderman
Prager Metis CPA's, LLC
Ronny Domröse
Schurti Partners
Shardul Amarchand Mangaldas
Silicon Valley Accountants
Slaughter & May
TSN LIMITED
Walkers
WilmerHale

Other Significant Creditors

BITVO Inc.
Celsius Network LLC
FTX Ventures Partnership

Significant Competitors

Binance
BlockFi, Inc.
Coinbase
Crypto.com
Gemini
Kraken
KuKoin

Surety & Letters of Credit

Lockton Insurance Brokers, LLC
Philadelphia Indemnity Insurance Company
RLI Insurance Co.
Sompo International

Taxing Authority/Governmental/Regulatory Agencies

Alaska Department of Commerce, Community, and
Economic Development
Amber Eutsey
Anne Cappelli
Arizona Department of Insurance and Financial Institutions
Arkansas Securities Department
Aurora Fagan
Bahamas ACP Secretariat
Bahamas Agricultural & Industrial Corporation (BAIC)
Bahamas Bureau of Standards and Quality (BBSQ)
Bahamas Development Bank

Bahamas Electricity Corporation (BEC)
Bahamas Environment Science and Technology Commission (BEST)
Bahamas Investment Authority
Bahamas Trade Commission
Bahamasair Holding Ltd
Bank of The Bahamas
Bo Fears
Brandi Smith
Brock Jensen
Bryan Hsueh
Business Licence - Valuation Unit (Bahamas)
Campbell McLaurin
Catherine Reyer
Central Bank of The Bahamas
Christopher German
Clifford Charland
Commodity Futures Trading Commission
Compliance Commission (Bahamas)
Corey Krebs
Craig Christensen
Cyprus Securities and Exchange Commission
Danielle Sassoon
David Berland
David Buchalter
David O'Brien
David Venerables
Delaware State Treasury
Department of Insurance and Financial Services
Department of Justice - Computer Crime and Intellectual Property
Section
Department of Justice - National Crypto Currency Enforcement Team
Department of Justice - Southern District of New York
Department of Justice - US Attorney Southern District of Florida
Department of Labour (Bahamas)
Department of Local Government (Bahamas)
District of Columbia Department of Insurance, Securities and
Banking
Drew Stillman
Dubai Virtual Assets Regulatory Authority
Dustin Physioc
Elizabeth Pendleton
Erin Wilk
Ethan McLaughlin
Financial Intelligence Unit (Bahamas)
FINMA SRO-Treuhand Suisse
Florida Office of Financial Regulation
Georgia Department of Banking and Finance
Gibraltar Financial Services Commission
Hawaii Department of Commerce and Consumer Affairs
Hong Kong Securities & Futures Commission
House Committee on Oversight and Reform
Idaho Department of Finance
Illinois Department of Financial and Professional Regulation
Ingrid White
Internal Revenue Service
Iowa Division of Banking

Iris Ikeda
 Jack McClellan
 James Westrin
 Japan Financial Services Agency
 Jason Gworek
 Jay Kim
 Jeanju Choi
 Jeffrey Loimo
 Jennifer Biretz
 Jesse Moore
 Jesse Saucillo
 Jessica Peck
 Jesus (/Jesse) Saucillo
 Jonathan Misk
 Jonathan Vruwink
 Karyn Tierney
 Kelley Reed
 Kevin Webb
 Kristen Anderson
 Kristin Rice
 Lucinda Fazio
 Mark Largent
 Maryland Department of Labor
 Matthew Dyer
 Michigan Department of Insurance and Financial Services
 Ministry of Finance (Bahamas)
 Ministry of Works and Utilities (Bahamas)
 Monetary Authority of Singapore
 Nebraska Department of Banking and Finance
 New Jersey Department of Banking and Insurance
 New York Department of Financial Services
 Nicolas Roos
 Nina Ruvinsky
 North Carolina Department of Commerce
 North Carolina Department of Justice
 North Dakota Department of Financial Institutions
 Office of Internal Audit (Bahamas)
 Office of the Attorney General & Ministry of Legal Affairs (Bahamas)
 Office of the Auditor General (Bahamas)
 Office of the Data Protection Commissioner (Bahamas)
 Office of the Prime Minister (Bahamas)
 Ohio Department of Commerce
 Ontario Securities Commission
 Oregon Division of Financial Regulation
 Patricia Straughn
 Paul Balzano
 Peter Frank
 Peter Marton
 Registrar Generals Department (Bahamas)
 Rhode Island Department of Business Regulation Financial Services
 Richard Childers
 Samuel Fuller
 Samuel Raymond
 Sara Cabral
 Secretary of State
 Securities and Exchange Commission

Securities Commission of The Bahamas
 South Dakota Division of Banking
 State of Connecticut Department of Banking
 Stephanie Ryals
 Steven Buchholz
 Supreme Court (Bahamas)
 Tammy Seto
 Texas Department of Banking
 Thane Rehn
 The Department of Inland Revenue (Bahamas)
 The Foreign Account Tax Compliance Act (FATCA) (Bahamas)
 The National Insurance Board
 Tom Stevens
 Treasury Department (Bahamas)
 Utilities Regulation & Competition Authority (URCA) (Bahamas)
 VAT Bahamas
 Vermont Department of Financial Regulation
 Virginia Bureau of Financial Institutions
 Washington State Department of Financial Institutions
 Zak Hingst

U.S. Trustee Office

Andrew R. Vara
 Benjamin Hackman
 Christine Green
 Denis Cooke
 Diane Giordano
 Dion Wynn
 Edith A. Serrano
 Hannah M. McCollum
 Holly Dice
 James R. O'Malley
 Jane Leamy
 Joseph Cudia
 Joseph McMahon
 Juliet Sarkessian
 Lauren Attix
 Linda Casey
 Linda Richenderfer
 Michael Panacio
 Nyanquoi Jones
 Ramona Harris
 Richard Schepacarter
 Rosa Sierra-Fox
 Shakima L. Dortch
 Timothy J. Fox, Jr.

UCC Members

Acaena Amoros Romero
 Coincident Capital International, Ltd.
 Epsilon Trading
 GGC International Ltd.
 Larry Qian
 Octopus Information Ltd.
 Pulsar Global Ltd.
 Wincent Investment Fund PCC Ltd.
 Wintermute Asia PTE. Ltd.
 Zachary Bruch

UCC Professionals

Hunton Andrews Kurth LLP

Utilities

AT&T

Comcast

Comcast Business

Magic Jack

Ooma Inc.

Verizon Wireless

Wiline Networks, Inc.

Vendors

101 Second Street, Inc.

1Password

2000 CENTER STREET LLC

ABG Shaq LLC

Abundantia Creative Llp

ADAM

Adobe Systems Inc.

Aerobic Design LLC

Ai Safety Support Ltd

AIRBNB

Akin Gump Strauss Hauer & Feld LLP

Aliyun.com

Amazon

Amazon Web Services (AWS)

American Express

Amiba Consulting

Amplitude

Amwins

Anderson Kill LLP

Anderson Mori & Tomotsune (Japan)

Andy Fisher

Apple Inc.

Apple Search Ads

APPSFLYER INC|C-Corp

Armanino

Association for Digital Asset Management, Inc.

Atlassian Pty Ltd

Audio Kinetic

Auradine, Inc.

AVARA LABS CAYMAN HOLDINGS SEZC

Name On File

AWS

AYG Sales

Azora LLC

Bally Sports Sun

Baquet Pty Ltd

Barstool Sports, Inc

Basketball Properties Ltd

Bhouse USA LLC

BitGo

Bleacher Report - Warner Media

Blockchain Australia

BlockScore, Inc.

Bloomberg

Boca FIA Conference

{1368.002-W0069962.}

Bond Collective

Brasil Motorsport

Braze

Brex Credit Card

Brinc Drones

BSO Network Solutions Ltd

BTIG

Bullish Studios

Burgopak

CAA Sports - Shohei Ohtani

CAF America

Canopy Labs

Canopy RE, Inc

Center for Applied Rationality

Chainalysis Inc.

Chartwell

CHICAGO MERCANTILE EXCHANGE INC.

Cloudflare Inc

Coachella

Coindesk

CoinMara SAFE

COJO Strategies

Colormatics

Commercial Loan Clearing

Conaway Graves Group

Conde Nast

Congressional Leadership Fund

Corporate & Trust Services

Creators Agency LLC

Crypto Council for Innovation

CSL MOBILE LIMITED HONG KONG

Dara Studios

DATADOG, INC.

Deacons Lawyers

Denstu McGarry Bowen

Dentsu X

Diablo Holdings - 2000 Center

Digital Finance Group Co.

DJ Bam LLC - Sunjay Matthews

Dlocal LLP

DLT Climate Tech, Inc.

Done Deal Promotions

Door Dash

DoorDash US

Dotdash

Drawn Sword Limited

Duane Morris LLP

E3 Technology, Inc.

Elite Protection LLC

Elwood

Emerson Estate

Emerson Land Company

Emondo design, vl. Ivana Milicic.

Epik Holdings Inc

Equinix

Equinix - JPY

Equinix INC
 Equinox Group LLC
 Equity and Transformation
 Eventus Systems, Inc.
 EVERYWHERE WIRE
 Excel Sports Management
 Facebook/Meta
 FACTORY PR LLC
 Fast Forward
 Federal Trade Commission FTC
 FEDEX
 Fenwick & West
 Fenwick & West - FTX Trading Ltd
 Fenwick & West - FTX US
 Flatiron Labs, Inc.
 Florida International University Foundation
 Flutterwave
 Food Panda
 FOX BROADCASTING COMPANY
 Fox Sports
 FULL COURT PRESS COMMUNICATIONS, INC
 Fullstory
 Functional Software Inc, dba Sentry
 Furia ESports LLC
 Futures Industry Association
 GameStop
 GB Solutions - Geoff Bough
 Gibson, Dunn & Crutcher LLP
 GitHub
 Glushon Sports Management
 GoDaddy
 Golden State Warriors
 Golden State Warriors Community Foundation
 Goldfinger
 Google
 Google Cloud Platform
 Grafit Studios - Roman Tulinov Pe
 Grafted Growth
 Grand Prix Tickets
 Group One Holdings
 Gusto
 HashPort Inc.
 Name On File
 Herman Miller Design
 Hogan Lovells International LLP
 Honeycomb
 Hotels.com
 I2C In.
 ICC
 IFS Markets
 IKOABD LLC
 Inca Digital, Inc
 INCO, LLC
 India Strategic Partnership Inc.
 Insight Direct USA Inc
 insight software CO

Investing Made Simple
 Invisible North
 ipower
 Isbl International Specialty Brokers Limited
 Jetstream Partners Limited
 JLL Law Firm
 Name On File
 Jorge Luis Lopez Law Firm
 Jumio Corporation
 Justworks
 Kandji
 Katten Muchin Rosenman LLP
 Kevin Haeberle
 Kim & Chang
 King and Wood Mallesons (HK)
 Latham & Watkins LLP
 Learfield
 Ledger & Cobie Enterprises dba UpOnly
 LedgerX LLC
 Leo Trippi SA
 Name On File
 Lexis Nexis
 Liftoff Mobile, Inc.
 Light the Way - The Campaign for Berkeley
 Limit Break
 Lincoln Place Inc.
 Lockton Insurance Brokers, LLC
 Looker (Google LLC)
 Lorem Ipsum - AP
 Lowenstein Sandler LLP
 Lunch Money Group Inc - Anthony Pompliano
 M Group
 Maerki Baumann Und Co.
 Mammoth Media, Inc.
 Max Maher Show LLC
 Maxlaw Global
 Mayfield XV
 McCarthy Tetrault
 McGarry Bowen, LLC
 Medium Rare Live
 Mercedes-Benz Grand Prix Limited
 Message Global
 Meta Platforms, Inc.
 MG Trust
 Miami Dade County
 Miami Heat Limited Partnership
 Name On File
 MicroLedgers
 Microsoft
 Microsoft Advertising
 Microsoft Online Inc
 MLB Advanced Media
 Name On File
 Monumental Sports and Entertainment Foundation
 Moon Overlord
 Mooncolony Ltd

Morgan Lewis
 Morrison and Foerster LLP
 MPG Live
 NA League of Legends Championship Series LLC
 Naomi Osaka
 nCipher Security
 Name On File
 Neodyme
 Nerd St. Gamers
 New Revolution Media
 Nifty Metaverse Inc
 Nishith Desai Associates
 NJ Scholars
 NP Digital
 NYSE
 Office Revolution
 OIC of South Florida
 O'Leary Productions Inc.
 One Workplace L. Ferrari
 Open Fortune - Fortune Media
 OPUS Partners Co. Ltd
 Orrick, Herrington & Sutcliffe LLP
 Osaka Exchange
 Osler, Hoskin & Harcourt LLP
 OtterSec LLC
 PCCW Netvigator Now
 Perkins Coie LLP
 Pickle Software LLC
 Piper Alderman Law
 Plaid Financial Ltd.
 Play Magnus AS
 Playground Ventures
 Playup Limited
 Pomp Podcast - Lunch Money Group
 Pricewater House Coopers LLP
 Prime Trust LLC
 Print Run Promotions LTD
 Printfection
 ProCo Global, Inc. d/b/a Chartwell Compliance
 PSYOP Productions LLC
 PWC - S.A. Evangelou and Co LLC
 QReg Advisory Limited
 Quicknode
 Quinn Emanuel Urquhart & Sullivan, LLP
 R8G UK Limited
 Rational 360
 Raybloch
 Reddit
 Redmond Construction Group
 Refactor Capital
 Refinitiv
 Refinitiv US, LLC
 Revolut Ltd
 Rich Feuer Anderson
 Rippling
 Rivers & Moorehead PLLC

Robert Lee & Associates, LLP
 Roku
 Name On File
 Ruin the Game Events
 Ryan Salame
 SafetyPay
 Saigon Dragon Studios
 Salameda Capital LTD
 Name On File
 SALT Venture Group LLC
 Sardine Ai
 Sc30 Inc.
 Scratchy Productions, Inc.
 Sentry
 Sequor Trends Limited| Foreign Vendor
 Serendipity Consulting
 Shadow Lion
 Sidley Austin LLP
 Sierra Wireless
 Signature Bank
 Siimpl - Firesight Technologies
 Silver Miller
 Skadden, Arps, Slate, Meagher & Flom LLP
 Skyline Construction
 Slack Technologies, Inc
 Snap Inc
 Sol Stores
 Solana Spaces
 Solidus Labs
 Spiralyze LLC
 SSB Trust
 Stanford Law School
 Stripe, Inc.
 Sullivan & Cromwell LLP
 Swift Media Entertainment - TSM FTX
 Swift Media Entertainment Inc.
 TagNitecrest Ltd
 Takashi Hidaka
 Takedown Media
 Talent Resources Sports
 TaxBit
 Teknos Associates LLC
 Tevora
 The Block Crypto
 The Drop Media
 The Drop NFT Media, Inc
 The Executive Centre
 The Executive Centre Singapore Pte Ltd
 THE GOODLY INSTITUTE
 The Metropolitan Museum of Art
 The Working Policy Project
 Thirdverse, Co, Ltd
 TigerWit
 TikTok
 Time Magazine
 Time Magazine UK LTD

Name On File	USI
Name On File	Valuz LLP
TL International	VARA
TONGLE X LLC	Name On File
Top Drawer Merch	VKR Insights
TOP Worldwide, LLC	Wasserman
TransPerfect (Chancery Staffing)	Wasserman - Operating
Treasury Forfeiture Fund	Wasserman Client Trust
Tribe Payments Ltd	We Are One World
Trident	Weekly Open
TriNet	West Realm Shires Services Inc
Trip Actions, Inc.	West Realm Shires, Inc. WRS
Triton One Limited	WH Sports
TRM Labs, Inc.	Wifi Bread
Turner Digital AD Sales (INC)	William Trevor Lawrence dba MMBOC, LLC
Twilio	Willkie Farr & Gallagher LLP
Twitter	WME Entertainment
Two More Glasses	Wondros
UBS Financial Services Inc	W-SF Goldfinger Owner VIII, LLC
UJH Enterprise, Inc	XReg Consulting- GBP
Underground Creative	Name On File
United Healthcare	